

The Housing Authority of the County of Lafayette

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March 6, 2017

NOTICE OF SPECIAL MEETING

Housing Authority/Rural Housing Development

**Wednesday, March 8, 2017 at 3:00 P.M.
Lafayette County Courthouse Board Room, Darlington, WI**

AGENDA

1. Call Meeting to Order
2. Proper Posting
3. Approve Agenda
4. Public Input
5. Open Sealed Bids regarding the South Wayne Building
6. Motion to go into Closed Session Pursuant to WI. Statute Section 19.85(1)(e) for discussion regarding the investing of public funds and other specified public business as required for competitive and bargaining reasons so as to remain competitive in the marketplace.
7. Reconvene to Open Session
8. Discussion/Possible Action on Closed Session
9. Discussion/Possible Action on Sealed Bids regarding the South Wayne Building
10. Adjourn Meeting

This agenda is subject to change twenty-four (24) hours in advance.

March 6, 2017
DJO